

STEVEN L. BESHEAR GOVERNOR

EXECUTIVE ORDER

Secretary of State Frankfort Kentucky 2009-1065 November 4, 2009

Pursuant to the authority vested in me by Section 110(3) of the Constitution of the Commonwealth of Kentucky, I, Steven L. Beshear, Governor of the Commonwealth of Kentucky, do hereby appoint the following Special Justices to the Supreme Court of Kentucky for the purpose of hearing and deciding Wells Fargo Bank, Minnesota, N.A. v.

Commonwealth of Kentucky, Finance and Administration, Department of Revenue, F/K/A First Bank, Inc. v. Commonwealth of Kentucky, Finance and Administration Cabinet, Department of Revenue, F/K/A Revenue

Cabinet Nos. 2008-SC-000419-D and 2008-SC-000427-D:

Hon. Lawrence L. Jones II Bahe, Cook, Cantley & Jones, PLC Suite 700, 239 S. 5th St. Louisville, KY 40202-3261 4th Supreme Court District

Hon. Robert L. Elliott Savage, Elliott, Houlihan, Moore, Mullins & Skidmore Suite 810, 200 W. Vine Street Lexington, KY 40507-1641 5th Supreme Court District

Please issue a Commission to them.

STÉVEN L. BESHEAF

Governor

Secretary of State

RECEIVED AND FILED TREY GRAYSON SECRETARY OF STATE COMMONWEALTH OF KENTUCKY